



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Vice-Chair Allison A. Jones:

RESOLUTION

Authorizing the removal of the LHFA Energy Program Administrator from the Louisiana Weatherization Assistance Program American Recovery and Reinvestment Act of 2009 Special Committee and assigning an additional LHFA Commissioner to the special committee, additional providing for the authority of the LHFA president to select the vice-president as his designee to attend on his behalf, and providing for other matters in connection therewith.

WHEREAS, the LHFA BOC created the WAP MAX Special Committee on May 13, 2009, to make decisions related to the selection of partners, vendors, and service providers in connection with the WAP MAX program.

WHEREAS, the LHFA BOC determined that the WAP MAX Special Committee shall be made up of the Chair of the Energy Committee of the LHFA Board, the LHFA President, the LHFA Program Administrator over the Energy Programs, a representative from the Department of Natural Resources, and a representative from the Louisiana Workforce Commission.

WHEREAS, it has been determined that inclusion of the Program Administrator could potentially complicate and delay the assigned duties and efforts of the special committee.

WHEREAS, the Agency and Board have recognized that other matters may make the LHFA President unavailable for attendance and participation in meetings convened by this special committee.

WHEREAS, NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Board hereby removes the LHFA Energy Program Administrator from the WAP MAX Special Committee.

SECTION 2. The Board hereby assigns an additional Energy Committee member to sit as an a member of the WAP MAX Special committee

SECTION 3. The Board hereby authorizes the LHFA President to designate the LHFA Vice-President to attend and participate in meetings on his behalf when he is otherwise not available.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

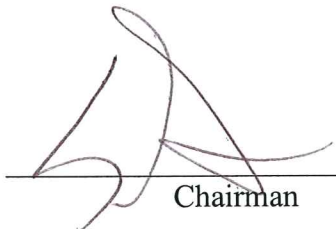
YEAS: Wayne E. Woods, Allison A. Jones, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Susan Sonnier, Walter O. Guillory, Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

ABSTAIN:

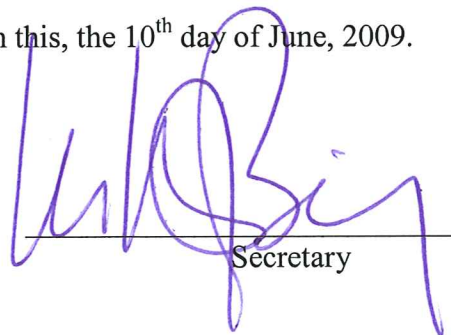
NAYS:

ABSENT: John Kennedy, J. Mark Madderra

And the resolution was declared adopted on this, the 10th day of June, 2009.



Chairman



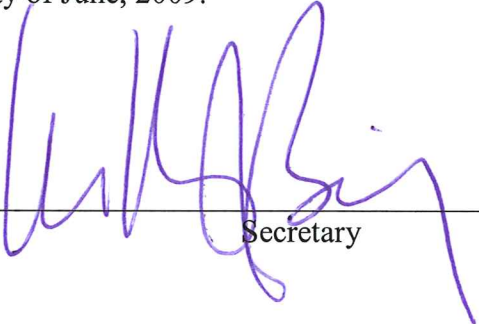
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on June 10, 2009 removing a WAP MAX special committee member and appointing a LHFA Board Energy Committee member to the special Committee, authorizing the LHFA President to designate the LHFA Vice President to attend and participate in committee meetings on his behalf, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of June, 2009.



Secretary

(SEAL)

Barry Brooks

From: Milton Bailey
Sent: Thursday, June 18, 2009 1:39 PM
To: 'wwoods@hano.org'
Cc: 'foster_mh@hammond.org'; 'dha600@bellsouth.net'; 'aajdnj@aol.com'; Terri Ricks; Barry Brooks
Subject: Re: Appointment of Mayson Foster to WAP Max Committee

Thank you Chairman Woods.

Milton J. Bailey, President
Louisiana Housing Finance Agency
2415 Quail Drive
Baton Rouge, LA 70808
(225) 763-8700 x. 110
(225) 636-8847
www.lhfa.state.la.us

From: Wayne Woods <wwoods@hano.org>
To: Milton Bailey
Cc: foster_mh@hammond.org <foster_mh@hammond.org>; dha600@bellsouth.net <dha600@bellsouth.net>; aajdnj@aol.com <aajdnj@aol.com>; Terri Ricks; Barry Brooks
Sent: Thu Jun 18 13:34:24 2009
Subject: Appointment of Mayson Foster to WAP Max Committee

President Bailey,

Please be advised that I am herewith appointing Commissioner Mayson Foster to the WAP Max Committee pursuant to my authority as Chairman of the Board of Commissioners of the Louisiana Housing Finance Agency.

Wayne E. Woods
General Counsel
Housing Authority of New Orleans
4100 Touro Street
New Orleans, Louisiana 70122
(504) 670-3388

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